

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, February 17, 2009 at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Commissioner Townsend made motion seconded by Commissioner Amis to approve the minutes of the regular meeting dated January 20, 2009.

All Council voted yes.

Mr. Shaun O'Quinn, representing the Train Depot Committee, requested Council to approve a Letter of Intent regarding the renovation of the Depot.

Commissioner Amis made motion seconded by Commissioner Nichols to approve the concept of the letter.

All Council voted yes.

Commissioner Nichols thanked Mr. O'Quinn and all volunteers for the work they do and for their contribution to the City.

Commissioner Townsend made motion seconded by Commissioner Reddish to go into Executive Session to discuss personnel and legal issues.

All Council voted yes.

Upon returning, Mayor Shaw stated no action was taken at this time.

City Manager Woodard asked Council if they would like to apply, joint with Wayne County, for a Communities of Opportunities Grant in the amount of \$5,000.00. Each Governmental Entity will have a cash match of \$1,250.00 and in-kind match of \$1,250.00.

Commissioner DeWitt made motion seconded by Commissioner Townsend to apply for the Communities of Opportunities Grant.

Commissioner Amis voted no. All remaining Council voted yes.

Police Chief Hutcheson thanked Council and the community for allowing him to serve as Police Chief for the past 10 years, and announced his retirement effective July 1, 2009.

Commissioner Nichols invited Council to a reception for Mr. John B. Johnson III, who was recently named Illustrious Potentate of the Alee Shriners. The reception will be held March 3, 2009 at 3:30 P. M. at Jesup City Hall.

Meeting Adjourned,

Harriett R. Clary
Asst. City Clerk/Treasurer